

■ FAYETTE COUNTY PUBLIC SCHOOLS ■

Physical address: Fayette County Public Schools 450 Park Place Lexington, KY 40511 Mailing address: Fayette County Public Schools PO Box 55490 Lexington, KY 405555

Fayette County School
District Finance Corporation
Special Meeting – 5:50 p.m.
John D. Price Building Room 150 – January 23, 2023

-	ecial Meeting – 5:50 p.m. hn D. Price Building Room 150 –	January 23, 2023		
A.	Call to order by the President, Tyle	er Murphy at	_PM.	
В.	A motion is in order to: Approve the minutes of the October 27, 2022 meeting.			
	Moved by	_, Seconded by	Vote	
C.	A motion is in order to appoint Amanda Ferguson as a Director of the Fayette County School District Finance Corporation Board, replacing Stephanie Spires.			
	Moved by	, Seconded by	Vote	
D. A motion is in order to: Approve a resolution authorizing the sale and issuance of School Buildin Bonds, Series 2023A in the amount not to exceed \$50,000,000 for the paying the costs (not otherwise paid) of financing the construction and a career and technical education center on Midland Avenue in Lexington and paying related costs; providing for the creation of a fund to pay the and principal of the Series 2023A Bonds as and when them become duauthorizing the execution of a lease of certain school properties to the Education of Fayette County; providing for a public, competitive sale of 2023A Bonds and authorizing related documents and actions.			O for the purpose of tion and equipping of Lexington, Kentucky pay the interest on ecome due; as to the Board of	
	Moved by	_, Seconded by	Vote	



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E. A motion to adjourn:		
Moved by	Seconded by	Vote